



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, January 27, 2022

4:45 PM

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This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_uchSuYvbTkGBcgek7mXOSw](https://zoom.us/webinar/register/WN_uchSuYvbTkGBcgek7mXOSw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 953 4502 0926

**Present:** 7 - PATRICK DOWNING, KAY HOFFMAN, JEREMY LEVIN, MICHELE RITT,  
ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

**Excused:** 1 - YOGESH CHAWLA

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwrd@countyofdane.com](mailto:lwrd@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

**PRESENT:** Gray, Levin, Hoffman, Downing, Ritt, McGinnity, Hatcher  
**EXCUSED:** Chawla

**Youth Governance Members:**  
**EXCUSED:** Jain

**STAFF:** Hicklin, Piaget, Ottelien, Esser

## A. Call To Order

Vice-Chair Downing called the meeting to order at 4:46 pm.

## B. Consideration of Minutes

[2021](#) Minutes of the December 9, 2021 Land Conservation Committee  
[MIN-497](#)

**Attachments:** [LCC 12.9.21](#)

A motion was made by GRAY, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote.MC 7/0

## C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

[2021  
RES-290](#) APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

**Sponsors:** RIPP and DOWNING

**Attachments:** [2021-RES 290](#)  
[2021 RES-290 Fiscal Note](#)

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. MC 7/0

#### E. Items Requiring Committee Action

[2021  
ACT-428](#) FARMLAND PRESERVATION PROGRAM NOTICES OF NONCOMPLIANCE

**Attachments:** [FPP NONs](#)

A motion was made by GRAY, seconded by HATCHER, that the Action Item be approved. The motion carried by a voice vote. MC 7/0

[2021  
ACT-429](#) 2022 AVERAGE COSTS

**Attachments:** [2022 Average Costs](#)

A motion was made by RITT, seconded by MCGINNITY, that the Action Item be approved. The motion carried by a voice vote. MC 7/0

#### F. Presentations

#### G. Reports to Committee

[2021  
RPT-796](#) FPP CERTIFICATES OF COMPLIANCE

**Attachments:** [Certificates Of Compliance Issued Calendar Year 2021](#)

Piaget presented the list of new Farmland Preservation Program Certificates of Compliance issued by the Department in 2021.

[2021  
RPT-798](#) APPROVED COST SHARE CONTRACTS

**Attachments:** [2021 RPT-798 Approved Cost Share Contracts](#)

Piaget presented cost-share agreements approved by the Department since the December 9, 2021 meeting.

[2021](#) APPROVED COST SHARE PAYMENTS  
[RPT-799](#)

**Attachments:** [2021 RPT-799 Approved Cost Share Payments](#)

Piaget presented cost-share payments approved by the Department since the December 9, 2021 meeting.

**H. Future Meeting Items and Dates**

The next scheduled meeting is Thursday, February 24, 2022 at 4:45 pm.  
The meeting will include an appeal to the Land Conservation Committee.

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

A motion was made by GRAY, seconded by HATCHER, that the meeting be adjourned. The motion carried by a voice vote. MC 7/0

Meeting adjourned at 5:05 pm.

Respectfully submitted by Amy Piaget. Minutes are subject to committee approval.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*